

SAN JOAQUIN COUNTY CHILDREN AND FAMILIES COMMISSION

————— MEETING SUMMARY —————

Public Health Auditorium
1601 East Hazelton Avenue
Stockton, CA 95202

Wednesday, August 16, 2000 – 7:00 a.m.

(<<<DRAFT>>>)

1. Meeting was called to order by Chair Gutierrez at 7:05 a.m. All Commission members were in attendance except for Commissioners Mitchell (excused) and Smith.

2. Approval of Meeting Summaries for July 19 and 29, 2000

Motion: Approve meeting summary from July 19, 2000. (Vera/Flenoy–Kelley–Motion passed 7–0)

Commissioner Fujii requested that the July 29 meeting summary be amended to indicate that he “arrived at” 1:50 p.m. instead of just indicating the time of arrival.

Motion: Approve meeting summary from July 29, 2000 as amended. (Vera/Flenoy–Kelley–Motion passed 7–0)

3. Financial Report–Summary of revenues, expenditures from 07/01/99–06/30/00

Staff provided a report on financial activity for the period of April 1–June 30, 2000 and summarized revenues and expenditures for the 1999/00 fiscal year. Commissioner Flenoy–Kelley pointed out a typographical error indicating December “00” instead of “99.”

Motion: Accept report on financial activity from April 1–June 30, 2000 and on revenue and expenditures for the 1999/00 fiscal year, as amended. (Flenoy–Kelley/Fujii – Motion passed 7–0)

4. Report from Communications/Marketing Subcommittee on Communications Activities

Commissioner Fujii reported that a letterhead design had been developed and that the telephone number “953–KIDS” (5437) has been reserved for the Commission. He also described progress in the development of a website and announced that he will be meeting with a consultant from the Information Technology Unit of the

State Commission on Thursday, August 17 to further discuss website development. On Tuesday, August 29, the committee will be meeting with two State media consultants from Rogers and Associates Public Relations firm to discuss marketing and communication strategies.

5. Consideration of Request from Attorney General to Co-sponsor Safe from the Start Regional Forum

Staff briefly described the request from the Attorney General's Office to co-sponsor the *Safe from the Start* regional forum and informed the commission that the Program Coordinator would be working with the County Juvenile Justice System Coordinator to assemble a team of attendees.

Motion: Approve co-sponsoring the Safe from the Start Regional Forum. (Adubofour/Vera – Motion passed 7-0)

6. Election of Officers – Chairperson, Vice-Chairperson

Chair Gutierrez suggested adopting a policy of rotating the office of Chairperson among commission members and recommended postponing the election until the September commission meeting so that absent members could express their opinions. Commissioner Snider recommended changing the term of office to coincide with the terms of commissioner appointments. Following discussion of the matter, it was suggested that the commission bylaws be amended to align the term of office with commission appointment dates which begin in March. The matter will be placed on the agenda of the next meeting.

7. Discussion on Changes to Regular Commission Meeting Schedule

Staff explained that the regular commission meeting schedule conflicts with the meeting schedule of the newly created County Commission Executives Association. In order for the Program Coordinator to attend these professional association meetings, the commission meeting schedule must be moved from the third Wednesday of the month. Discussion was held on alternate meeting dates and times.

Motion: Change the regular commission meeting schedule to the first Wednesday of each month at 7:00 a.m., beginning in October. (Snider/Grande – Motion passed 7-0)

8. Public Comments

None.

9. Comments from Commission Members

None.

10. In light of the revised commission meeting schedule, staff requested clarification from the Chair regarding the schedule for September that included a special meeting on September 13 and a regularly scheduled meeting on September 20. Discussion was held on the need to have a meeting on September 20.

Motion: Cancel the commission meeting scheduled on September 20, 2000 and adjourn to Wednesday, September 13, 2000 – 7:00 a.m. at Human Services Building Conference Room 5C (333 East Washington Avenue, Stockton). (Fujii/Adubofour – Motion passed 7–0)